

Inasmuch as no objection is pending at this time, the stay is lifted.

JUL 16 2008

UNITED STATES JUDICIAL PANEL  
on  
CLERK'S OFFICE  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

JUN 30 2008

FILED  
CLERK'S OFFICE

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE  
LENDING PRACTICES LITIGATION**

MDL No. 1715

FILED: JULY 16, 2008

08CV4293

JUDGE ASPEN

(SEE ATTACHED SCHEDULE)

**CONDITIONAL TRANSFER ORDER (CTO-46)**

CEM

On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 319 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

**A CERTIFIED TRUE COPY**

JUL 16 2008

ATTEST *[Signature]*  
FOR THE JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

FOR THE PANEL:

*[Signature]*  
Jeffery N. Luthi  
Clerk of the Panel

**A TRUE COPY-ATTEST  
MICHAEL W. DOBBINS, CLERK**

**By s/ DOROTHY KELLER-FLOWERS  
DEPUTY CLERK  
U.S. DISTRICT COURT, NORTHERN  
DISTRICT OF ILLINOIS**

**DATE: JULY 30, 2008**

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE  
LENDING PRACTICES LITIGATION**

MDL No. 1715

**SCHEDULE CTO-46 - TAG-ALONG ACTIONS**

**DIST. DIV. C.A. #**

**CASE CAPTION**

**GEORGIA NORTHERN**

GAN 1 08-1864

Janice Long, et al. v. Ameritrust Mortgage Co., et al. - 08cv4290

**MICHIGAN EASTERN**

MIE 2 08-10478

Carleton Whitsett, et al. v. Ameritrust Mortgage Co., et al. - 08cv4291

MIE 2 08-12307

Donna E. Marcum v. Ameritrust Mortgage Co., et al. - 08cv4292

**PENNSYLVANIA EASTERN**

~~PAE 2 08-2002~~

~~George Plummer v. Deutsche Bank National Trust Co., et al.  
Opposed 7/15/08~~

**TENNESSEE WESTERN**

TNW 2 08-2205

Jerry L. Ivery, et al. v. Ameritrust Mortgage Co. - 08cv4293

**BKY.**

**DIST. DIV. ADVY. #**

**CASE CAPTION**

**MASSACHUSETTS**

~~MA 1 08-1109~~

~~Francis Whratee Nyepon v. WM Specialty Mortgage, LLC, et al.  
Opposed 7/15/08~~



MICHAEL W. DOBBINS  
312-435-5698

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
219 SOUTH DEARBORN STREET  
CHICAGO, ILLINOIS 60604

July 29, 2008

Clerk of the Court

242 Clifford Davis and Odell  
Horton Federal Bldg  
167 North Main Street  
Memphis, TN 38103

Dear Clerk:

**Re: MDL 1715 CTO 46 - Ameriquest Mortgage Co. Mortgage Lending Practices Litigation**

Your case number: 2:08 - 2205 Jerry L. Ivery, et al., v. Ameriquest Mortgage Co.

**Our case number: 08 cv 4293 - Northern District of Illinois**

Dear Clerk:

Enclosed is a certified copy of the Conditional Transfer Order from the Judicial Panel on Multidistrict Litigation (MDL Panel) transferring the above-entitled action to the Northern District of Illinois, Eastern Division, where it has been directly assigned Judge Marvin E. Aspen.

Upon entry of this letter and the MDL CTO, please electronically transmit your court file to the United States District Court, Northern District of Illinois. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Michael W. Dobbins  
Clerk

by: /s/ Dorothy Keller-Flowers  
Supervisor in Operations